PetroTrade
ບໍລິສັດ ປິໂຕຣລັ້ມເທຣດດິ້ງລາວ ມະຫາຊົນ
PETROLEUM TRADING LAO PUBLIC COMPANY
ຖະໜົນ: ຄຳແສງເມືອງ, ບ້ານໂພນທັນ, ເມືອງໄຊເສດຖາ, ນະຄອນຫຼວງວຽງຈັນ, ສ ປ ປ ລາວ ໂທ: 856 21 264834-5 ແຟັກ: 856021 264836
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No. 039 /PTL
Date: 01/03/2016

Resolutions of PTL's Board of Directors 1/2016, Dated on 1st March 2016

The meeting of PTL's Board of Directors is held at 10:00hrs, on 1st March 2016, at Meeting room 6th Floor of Petrotrade Building and is presided over by Mr. Vang Rattanavong, Chairman of PTL's Board of Directors, with participation from the Board of Directors and Management of the Company.

The Meeting discusses and comments on the following matters.

1. The meeting approves the date of 22nd March 2016 as the Closing date of PTL's shareholders Register Book and to determine the list of the shareholders to attending the Annual General Meeting of shareholders for the years 2015 ("AGM") and also approves for the date of 22nd March 2016 as the Closing date of Shareholders Register Book who has the right to receive the Dividend of the profit share of PTL's 2015, but the dividend of 2015 shall be subjected to the approval from the PTL's shareholder Meeting of 2015 first.

2. As for the detail and agenda of the shareholders Annual General Meeting of 2015, The Board of Directors will have meeting to specify the matters and informs shareholders later.

Chairman of the Board of Directors

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Petroleum Trading Lao Public Company

Vang RATTANAVONG